

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**October 9th, 2008
9:00 am – 12:00 pm
County Supervisors Association Building
1905 West Washington Street, Suite 100
Phoenix, AZ**

Meeting Objective: To review and discuss the 1st draft Forest Service Implementation Plan, to discuss ongoing Pilot Project planning, to update the Council on Scorecard progress, to discuss next steps in releasing the land use paper, to discuss implementation strategies for wildlife principles document, to determine next steps and priorities relating to September discussion topics, to schedule future discussion/workshop topics, to review FHC workplan progress, and to introduce November meeting agenda.

- 1) Call to order
- 2) Approval of the Minutes from September 11, 2008
- 3) Discussion with Corbin Newman regarding the Forest Service Implementation Plan ~ Ethan Aumack and Molly Pitts
- 4) Update re: Pilot Project planning and next steps ~ Lucy Murfitt, Ethan Aumack, and Molly Pitts
- 5) Update and discussion re: Statewide Scorecard (data availability and contextual language) ~ Glen Buettner
- 6) Discussion re: communications strategy for land use paper ~ Don Falk
- 7) Discussion re: implementation strategy for wildlife principles ~ Norris Dodd and Steve Rosenstock
- 8) Follow-up to insurance, building codes, and WFLC public education campaign topics discussed at September meeting ~ Lori Faeth
- 9) Scheduling future discussion/workshop topics ~ Ethan Aumack and Molly Pitts
- 10) FHC workplan review ~ Ethan Aumack
- 11) Meeting schedule and locations
 - a. November 13, 2008, High Country Conference Center, Flagstaff
 - i. Utilization meeting held in conjunction with the Southwest Sustainable Forestry Partnership conference
- 12) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this October 2, 2008

Governor's Forest Health Council

<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.